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AT SEATTLE
CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
BY DEPUTY

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

PAUL D. BEKINS,

Defendant.

CR04 0429L

INFORMATION

(FELONY)

THE UNITED STATES ATTORNEY CHARGES THAT:

COUNT ONE

(Filing a Materially False Income Tax Return)

On or about October 6, 1999, within the Western District of Washington, PAUL D. BEKINS, a resident of Seattle, Washington, did willfully make and subscribe a United States Individual Income Tax Return (Form 1040) for him and his wife, which PAUL D. BEKINS verified by a written declaration that it was made under the penalties of perjury and filed with the Internal Revenue Service, and which PAUL D. BEKINS did not believe to be true and correct as to every material matter in that the United States Individual Income Tax Return (Form 1040) listed "other income" of \$77,515.00, whereas, as PAUL D. BEKINS then and there well knew and believed, their "other income" was approximately \$2,652,617.

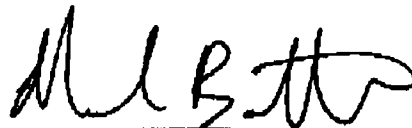
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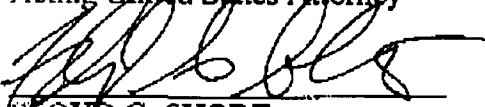
04-CR-00429-INFO

1 All in violation of Title 26, United States Code, Section 7206(1).

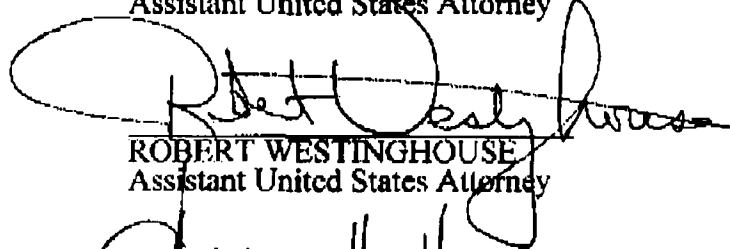
2 DATED this 29th day of September, 2004.

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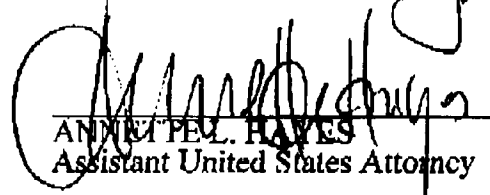
5 MARK N. BARTLETT
6 Acting United States Attorney

7 

8 FLOYD G. SHORT
9 Assistant United States Attorney

10 

11 ROBERT WESTINGHOUSE
12 Assistant United States Attorney

13 

14 ANNETTE L. HAYES
15 Assistant United States Attorney